

FROM HILL, WARD, HENDERSON, P.A.

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

ORTHBRIDGE AT PRETTY LAKE HOMEOWNERS ASSOCIATION, I

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
NORTHBRIDGE AT PRETTY LAKE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Section 617.1002 of the Florida Statutes, NORTHBRIDGE AT PRETTY LAKE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.**

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

**"ARTICLE I**

**Name of Corporation**

The name of this corporation is: NORTHBRIDGE AT LAKE PRETTY HOMEOWNERS ASSOCIATION, INC."

**ARTICLE II.**

This amendment is effective as of the date of this filing.

**ARTICLE III.**

There are no members of the Corporation entitled to vote on this amendment. This amendment was approved by the Board of Directors of the Corporation by written consent dated January 9, 2002.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its President as of January 9, 2002.

**NORTHBRIDGE AT PRETTY LAKE  
HOMEOWNERS ASSOCIATION, INC.**

By: W. Parkinson Myers  
W. Parkinson Myers, President

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